

**DEPARTMENT OF ADMINISTRATION
ONE CAPITOL HILL
PROVIDENCE RHODE ISLAND 02908**

**STATE PROPERTIES COMMITTEE MEETING
TUESDAY, JUNE 23RD, 2015 10:00 A.M.
CONFERENCE ROOM 'C'**

AGENDA

POSTED: June 19th, 2015

Approval of the State Properties Committee Meeting minutes of June 9th, 2015.

OLD BUSINESS:

ITEM 1 – Department of Transportation – A request for the conceptual approval to convey 8,200 square feet of abandoned portions of India and Ives Streets, located in the City of Providence.

Presenter: Robert Jackson

ITEM 2 – Department of Transportation – A request for the approval and execution of a Purchase and Sales Agreement and Bargain and Sale Deed between the Department of Transportation and IDZ Holdings, LLC for 5,243 square feet of land at the intersection of Market Street and Old Market Street in Warren.

Presenter: Robert Jackson

ITEM 3 – Department of Transportation – A request for the approval and execution of a License Agreement between the Department of Transportation and The Break, LLC for the use of 2,642 square feet of state-owned property within the right-of-way of Ocean Road in the Town of Narragansett.

Presenter: Robert Jackson

NEW BUSINESS:

ITEM A – Department of Behavioral Healthcare, Developmental Disabilities and Hospitals – A request for the approval to sell State owned property deemed the be excess at a public auction. The property is located at 10 Ethier Way in Cumberland.

Presenter: Kate Breslin Harden

ITEM B – Department of Behavioral Healthcare, Developmental Disabilities and Hospitals – A request for the approval to sell State owned property deemed the be excess at a public auction. The property is located at 27 Southwick Drive in Lincoln.

Presenter: Kate Breslin Harden

ITEM C – Department of Behavioral Healthcare, Developmental Disabilities and Hospitals – A request for the approval to sell State owned property deemed the be excess at a public auction. The property is located at 31 Kennedy Road in Foster.

Presenter: Kate Breslin Harden

ITEM D – Department of Behavioral Healthcare, Developmental Disabilities and Hospitals – A request for the approval to sell State owned property deemed the be excess at a public auction. The property is located at 27 Nichols Lane in Westerly.

Presenter: Kate Breslin Harden

ITEM E – Department of Behavioral Healthcare, Developmental Disabilities and Hospitals – A request for the approval to sell State owned property deemed the be excess at a public auction. The property is located at 35 Highland Court in Tiverton.

Presenter: Kate Breslin Harden

ITEM F – Department of Environmental Management – A request for the approval and execution of a License Agreement between the Department of Environmental Management and the City of Newport to utilize Fort Adams for the City's annual fireworks display on July 4th with a rain date of July 5th, 2015.

Presenter: John Faltus

ITEM G – Department of Attorney General – A request for the approval and execution of a Lease Agreement between the Department of Attorney General and the First Unitarian Church for up to sixteen (16) spaces of their parking lot located on the corner of 295 Benefit Street and 1 Benevolent Street in Providence.

Presenter: Chris Cotta

ITEM H – Department of Transportation – A request for the conceptual approval to convey 12,312 square feet of land located at 697 Succotash Road in the Town of South Kingstown to Village at Potter Pond, LLC.

Presenter: Robert Jackson

ITEM I – Department of Transportation – A request for the review and execution of Temporary Construction and Permanent Easements from the Department of Transportation to Sprint Corporation, LLC related to the Henderson Bridge Approach in Providence.

Presenter: Christine Brien

ITEM J – Department of Environmental Management – A request for the review and execution of a Conservation Easement between the Department of Environmental Management and the Richmond Rural Preservation over 112 acres of land, known as the Saila Property, in Richmond.

Presenter: Michelle Sheehan

ITEM K – Department of Transportation – A request for the review and execution on a Quitclaim Deed between the Department of Transportation and Cellco Partnership to clear title to land acquired for the Apponaug Circulator Improvement Project in Warwick.
Presenter: Richard Kalunian

ITEM L – Department of Transportation – A request for the review and execution of a Grant of Easement (for highway purposes), Grant of Easement (for utility guy wires) and a License for Non Federal Use of the Department of the Navy Real Estate related to the reconstruction of Two Mile Corner.
Presenter: Richard Kalunian

ITEM M – Department of Human Services – A request for approval and execution of a short-term Lease Agreement between the Department of Human Services and Thundermist Health Center for office space located at 450 Clinton Street in Woonsocket. The Department also seeks approval to advertise a Request for Proposals in order to solicit lease proposals for a new regional site in northern Rhode Island.
Presenters: Corinne Russo and John Ryan

ITEM N – RI Council on Postsecondary Education – A request for the approval of a Transfer of Property located at 580 Jefferson Boulevard in Warwick from the RI Education Assistance Authority (RIHEAA) to the RI Council on Postsecondary Education.
Presenter: Ron Cavallaro

ITEM O – State Properties Committee – Discussion of a proposed policy regarding the provision of “back rent” for existing encroachments onto state property.

The Committee may move to go into Executive Session, pursuant to Rhode Island General Law 42-46-5(a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purpose, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public relating to the following items:

ITEM E1 – Department of Transportation – A request for the reauthorization to proceed with the acquisition of land and easements by virtue of Condemnation Plat 2845 necessary for the construction of the Blackstone River Bikeway-Segment 1A, in Providence.
Presenters: Colleen Kerr, Richard Kalunian

ITEM E2 – Department of Transportation – A request for the approval and execution of a Temporary Use and Access Agreement necessary for the repairs to the Cole’s Bridge No. 134 in East Providence.
Presenters: Colleen Kerr, Richard Kalunian

The next scheduled meeting of the State Properties Committee will be held on Tuesday, July 7th, 2015.

Any individual requiring a reasonable accommodation in order to participate in this meeting should contact Thomas Mannock at 222-6377 (voice) or #711 (R.I. Relay) at least (2) business days prior to the meeting.